



MARKED AGENDA

**City of Scottsdale
AUDIT COMMITTEE
Regular Meeting**

NOTICE and AGENDA

2:30 p.m., Monday, January 7, 2008

Kiva Conference Room

3939 N Drinkwater Blvd, Scottsdale, AZ 85251

CALL TO ORDER – 2:30 P.M.

ROLL CALL – ALL PRESENT

MINUTES - Approval of Nov 20, 2007, Committee Meeting Minutes – OK – 3/0

GENERAL BUSINESS

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| Agenda Item 1 | Discussion on draft report – Procurement Card Program |
| Agenda Item 2 | Discussion on draft report – Public Notices and Agendas, Legal Publications and Minutes |
| Agenda Item 3 | Presentation of an update prepared by staff from the City's Police Department on the status of actions taken in response to audit report # 0401 Police Department Property Room Audit |
| Agenda Item 4 | Discussion on the proposed 2008 Audit Plan submitted by the City Auditor for review and recommendation of the Audit Committee |
| Agenda Item 5 | Update by City Auditor on status of current projects |
| Agenda Item 6 | Discussion on the role of the Audit Committee in the annual review process for the City Auditor as outlined in Scottsdale Revised Code section 2-122; possible action |

MOTION TO RECOMMEND TO COUNCIL TO HANDLE THE ANNUAL REVIEW FOR THE CITY AUDITOR THE SAME AS THE OTHER CHARTER OFFICERS – OK – 3/0

PUBLIC COMMENTS – NONE

Citizens may address the members of the Audit Committee during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Audit Committee from discussing or taking action on an item that is not on the prepared agenda.

COMMITTEE COMMENTS – CHAIRMAN LANE ASKED FOR THE STATUS OF UNPAID UTILITIES FROM THE SCOTTSDALE CULTURAL COUNCIL. MS. DRESKA STATED THAT WOULD BE AGENDIZED AT A FUTURE MEETING.

MS. DRESKA ASKED IF THE CHAIRMANSHIP OF THE AUDIT COMMITTEE SHOULD BE AGENDIZED IN A FUTURE MEETING. COMMITTEE MEMBER ECTON STATED THAT SHOULD BE DONE AFTER THE MAYOR ANNOUNCES THE MEMBERSHIP OF EACH SUBCOMMITTEE.

ADJOURNMENT – 4:10 P.M.

City Council members who are not also members of the Audit Committee may elect to attend this meeting for their own information. These City Council members will not take any legal action, nor will they participate in any deliberations or discussions with respect to such action, at this meeting.



Persons with a disability may request a reasonable accommodation by contacting the City Auditor's Office at (480) 312-7756. Requests should be made twenty-four hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the City Auditor's Office at (480) 312-7756. This information is available in an alternate format upon request.